



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

Mailing: P.O. Box 8026 Reno, Nevada 89507
Physical: 405 South 21st Street Sparks, Nevada 89431
Office (775) 353-3610 Fax (775) 353-3611
email: NJLSB@agri.nv.gov website: http://agri.state.nv.us/ADMIN_JrLivestock.htm

MINUTES

Wednesday, October 16, 2013 at 5:00 p.m.
1350 Wells Avenue
Reno, Nevada

Board Members Present

Matt McKinney, Sarah Chvilicek, Bev Elston, Tonja Dressler
Fritz Richards, Andy Miller

Board Staff Present

Dennis Belcourt – A.G.'s Office,
Doris Hoskin – Board Assistant, Frank Chavez – Office Aide

Public Present

Sandy Wallin, Scott Betz, Kiersten Herlz, Jessica Fagundes
Elaine Greene, Ken Welluitz

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration, and the Board may remove an item discussion relating to an item on the agenda at any time. (NRS 241.030).

1-Call to order, roll call of members and establish a quorum

President McKinney called the meeting to order at 5:06 p.m. A quorum was established

Public Comment

Ms. Hertz introduced herself to the NJLS Board.

2-Review and Approval of Agenda

Ms. Chvilicek moved to approve, seconded by Mr. Richards. The motion was passed.

3-Review and Approval of the August 7th 2013, meeting minutes

Ms. Chvilicek moved to approve, seconded by Mr. Richards. The motion was passed.

4-Correspondence

5-Financial Report

a. Outstanding Invoices

All outside invoices were being attended to.

b. Uncleared Checks

There was still one check that had yet to be cleared.

c. A request to reissue check to Madison Smalley

Ms. Chvilicek moved to reissue the check to Madison Smalley, seconded by Mr. Richards. The motion was passed

d. Other

None.

6-2014 Show

a. Proposal for Dairy Goat Classes

The new Dairy Goat classes were presented. Ms. Chvilicek moved to strike Buck classes. A discussion ensued resulting in Ms. Chvilicek amending her motion to include bucks under 7 months in the show, seconded by Mr. Richards. The motion was passed. Ms. Chvilicek then moved to approve the Dairy Goat rules as amended, seconded by Mr. Richards. The motion was passed.

b. Possible Judges

Goat and sheep judges are being looked into by Mr. McKinney.

c. 75th Anniversary T-Shirts

Ms. Dressler presented Mr. Hellwinkel's proposal of giving T-Shirts to the exhibitors which will be paid for by sponsors. Mr. Miller moved to approve the proposal as presented, seconded by Ms. Chvilicek. The motion was passed. The idea of selling the T-Shirts to the parents was discussed. Mr. Miller moved to approve selling the T-Shirts to the parents who would need to order and pay in advance, seconded by Mr. Richards. The motion was passed.

d. Request to Nevada Sesquicentennial Commission

Mr. Betz of "Slab of Bacon" 4-H club asked the board members if they could hand out the Nevada Sesquicentennial medallions at the show on the chance that Carson's Fair doesn't happen. Mr. Miller moved to approve, seconded by Mr. Richards. The motion was passed.

e. Updated AIRK Record Book Submissions and Requirements

Tabled.

f. Report of the Rules Committee Meeting

2013 Proposed Rule Changes

Dairy goat addition (not all of the information (superintendent) and funding sources have been presented) Information will be compiled and presented to the board at the Oct Meeting

All dates should be changed to 2014 where appropriate.

All physical address locations should be changed to the new office.

All places it states web page or on line, should be changed to web site.

All Table of Contents changes should be made to reflect any rule changes and additions.

Change all Best Bred & Owned classes

Best Bred & Owned Breeding Animal: An animal, male or female shown in classes x-x, must be bred and owned by the exhibitor. To qualify as a bred and owned animal, the dam must be owned by the exhibitor at time of breeding. Entries must show proof of ownership at time of breeding. One entry allowed per exhibitor may be registered or unregistered.

To read: must be bred and owned by the exhibitor, *to be entered in this class.*

To read: the exhibitor must own the dam (grammar correction)

To read: breeding and birth.

Add: unregistered animal

Mr. Richards moved to accept the rule change, seconded by Ms. Chvilicek. The motion was passed

The board should add a paragraph, CHECK-IN PROCEDURES, to be included in the GENERAL RULES.

Page 1

Rule Review/Development:

The Board will review Show rules bi-annually, or as needed, in the fall. The Board will solicit rule suggestions from the public after every Show. A Committee, formed by the Board, will evaluate these suggestions and forward recommended changes to the Board. The Board at its fall meeting will review, modify and vote on the changes. Changes approved by the Board will be effective November 15.

Change: bi-annually to annually

Take Out: or as needed

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Page 2

Conduct and Supervision of Exhibitors:

Exhibitors and adults are representatives of their FFA, 4-H, or Grange organizations and are expected to act in an appropriate manner. Independent exhibitors and supervisors must abide by all rules. Misconduct of an exhibitor such as to reflect discredit on him/her, his/her chapter or club or the Show will be cause for disqualification and result in sending the exhibitor and his/her exhibit home. Conduct must consider safety for all in attendance. Conduct jeopardizing the safety of animals or people will subject the exhibitor to disqualification. Malicious damage to the Reno-Sparks Livestock Events Center will also be considered just cause for expulsion of an exhibitor and exhibit or adult. In such cases, all awards will be withheld and future participation in the Nevada Junior Livestock Show will be at the discretion of the Board.

Change: Misconduct of an exhibitor such as to reflect discredit on him/her, his/her chapter or club or the Show will be cause for disqualification and result in the exhibitor and his/her exhibit being *expelled from the Show.*

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 3

All market animals entered in the Show must be sold through the Nevada Junior Livestock Show, provided they are of blue or red ribbon quality. Exhibitors may sell one market animal, unless both animals are Champion/Reserve Champion, then both must sell.

Move to Page 13 and be included in the sale rules.

Mr. Richards moved to accept the rule change, seconded by Mr. Miller. The motion was passed.

Page 3

FFA, 4-H, Grange and Independent exhibitors of Alpine, El Dorado, Inyo, Lassen, Modoc, Mono, Nevada, Placer, Plumas and Sierra Counties, California will be allowed to exhibit at the Show.

Add: FFA, 4-H, Grange and Independent exhibitors of Alpine, El Dorado, Inyo, Lassen, Modoc, Mono, Nevada, Placer, Plumas and Sierra Counties, California will be allowed to exhibit *and sell* at the Show.

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 3

Rabbit: 70 days before the first day of the Show

Change: Rabbit: See Rabbit section for current Ownership Date.

Mr. Richards moved to accept the rule changes, seconded by Mr. Miller. The motion was passed.

Page 4

Breeding Animals:

Joint ownership is not allowed. **Exhibitors must submit a copy of a bill of sale, proof of ownership or appropriate lease document**, verifying ownership by March 1, and attach a copy to the entry form postmarked April 5th of the current Show year.

Add: This document should have the birth date, ear tag or notch and scrapie tag if a sheep/goat, and the owner of the dam if showing in the Best Bred and Owned class.

Mr. Richards moved to accept the rule changes, seconded by Mr. Miller. The motion was passed.

Page 4

Market Weight Qualifications:

Market Animal	Minimum Show Weight	Maximum Pay Weight	Maximum Show Weight
Beef	1000	1350	
Market Goat	75	120	
Rabbit	3	5	5
Sheep	105	150	
Swine	210	265	

To:

Market Weight Qualifications:

Market Animal	Minimum Show Weight	Maximum Pay Weight	Maximum Show Weight
Beef	1000	1350	
Market Goat	75	120	
Rabbit	3 / 9	5 / 15	5 / 15
Sheep	105	150	
Swine	210	265	

Add the 285# max show weight back to the swine.
Look at max weights for all species.

Page 30

Swine have an upper weight limit of 285 pounds; swine exceeding the upper weight limit may not show in the Market class. The exhibitor will be allowed to show in his/her Showmanship class. (If the swine is over 285 pounds it may be shown in an appropriate Breeding class.)

Take out if there are no upper weights.

Mr. Richards motioned to set a Swine max weight limit at 285 lbs, seconded by Mr. Miller. The motion was passed

Page 4

Castration:

All male market animals exhibited must be properly castrated (both testicles removed) by the official ownership date for each species.

Add: With the exception of Meat Rabbits.

Mr. Richards moved to approve the rule change, seconded by Ms. Chvilicek. The motion was passed.

Page 4

Ear Tagging:

All market animals are required to be ear tagged **within the two weeks before the ownership date**. The Board will provide ear tags for each county upon request. All ear tags must be pre-paid. There is a \$20.00 per tag fee. This fee covers the class entry fees for that animal. Market animals will no longer have a separate entry fee. No refunds issued for any unused tags.

Add: Market animals will no longer have a separate entry fee. No refunds *will be* issued for any unused tags.

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 5

Two market animals, regardless of species, may be selected for ear tagging, (per individual exhibitor). A backup animal may be a family backup for any youth in the family. The purpose of a family backup

animal is to allow a family to have one backup animal, if each youth does not wish to have a backup animal of his/her own. At weigh-in declare which family member will be showing the backup animal.

Add: At weigh-in *a single exhibitor will* declare which family member will be showing the backup animal.

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 5

Homegrown Market Steer, Meat Goat, Market Lamb or Market Swine:

Add: Homegrown Market Steer, Meat Goat, *Meat Rabbit*, Market Lamb or Market Swine:

Page 5

Open to all exhibitors who fed and raised home produced market animals for the Market Show. To qualify as a home produced animal, the exhibitor or his/her parents or guardian or household family member, must own the dam prior to the birth of the animal. Home produced animals must be born on the farm or ranch on which they are raised. Certification must be by a local advisor, leader and/or parents/guardians who are in the best position to know the situation. The Judge of the Show chooses the winner.

Change: Home produced animals must be born on the *property* on which they are raised.

Mr. Richards moved to approve the rule change, seconded by Ms. Chvilicek. The motion was passed.

Page 6

To be admitted to the grounds, animals must show evidence of good health; no animal with communicable disease or unsightly condition shall be accepted. Lambs or goats with soremouth will not be allowed at the Show.

Change: no animal with communicable disease or unsightly condition *will* be accepted

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed

Page 7

The junior exhibitor has owned, fed and cared for the market animal throughout the required ownership period. He/she has supervised the exhibitor and the animal/s have not had any drugs, chemicals, feed additives, pharmaceuticals or other substances used on them except pursuant to the label specifications, or unless under the direction and supervision of a licensed veterinarian for the therapeutic and medical purposes. In instances where drugs, chemicals, feed additives or other substances for which the required withdrawal period has not elapsed prior to arrival at NJLS, that animal will not be allowed to sell or show in a market class.

He/she has supervised the junior exhibitor and the animals have not been

Take out: the word junior in the paragraphs

Ms. Elston moved to approve the rule change, seconded by Mr. Richards. The motion was passed.

Page 8

Showmanship is optional. An exhibitor enters Showmanship by listing the appropriate class on the Entry Form. The exhibitor may enter only one animal per species in Showmanship. Only Market, Feeder or female Breeding animals owned and fitted by the exhibitor may be entered in Showmanship. Also, Market animals not making minimum show weight or those over the maximum show weight may show in Showmanship. No uncastrated male animals are allowed in Showmanship classes. Halters on sheep cannot be used in Showmanship classes.

Add: Showmanship is optional. *There is no fee for Showmanship.*

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 8

Pee Wee showman will be allowed to bring their own animals; they will be required to pre-enter to accommodate stalling assignments. All rules will apply to those animals. All other Pee Wee showman using other market /breeding animals do not need to pre-enter.

Add: Pee Wee showman will be allowed to bring their own animals; *provided they pass vet inspection*, they will be required to

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 8

Round Robin Showmanship:

Round Robin Showmanship will be made up of the 1st and 2nd place showman in each age group in each species. A youth, awarded 1st or 2nd place showman in their Showmanship class, must confirm at the end of that class their intention to participate in Round Robin Showmanship. Should the 1st and/or 2nd place showman fail to confirm this intention, the opportunity to participate in Round Robin Showmanship will be given to the 3rd and then 4th place showman in that class.

Bold: confirm at the end of that class

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 8

Market Show Entries:

An exhibitor may list two Market animals on their Entry Form, regardless of species. Both animals listed on the Entry Form may be shown in their Market classes and one may be shown in showmanship (if same specie). Only one animal may be sold. The Blue ribbon animal must sell. If both animals are blue (red), or the exhibitor has two species, then the exhibitor has until 5:00 p.m. to declare which animal is to go to the sale. If no animal is declared, the Show office will choose.

Add: If both animals are blue (red), or the exhibitor has two species, then the exhibitor has until 5:00 p.m., *of the day shown, or at the end of the class* to declare

Mr. Richards moved to approve the rule change, seconded by Ms. Elston. The motion was passed.

Page 9

Feeder Show Entries:

The Show is open to Beef, Meat Goat, Sheep and Swine Feeder animals as noted under the weight qualifications per species. Exhibitors may enter up to two animals per class. There will be NO EXCEPTIONS. Exhibitor must provide proof of ownership at time of entry, Feeder animals must be owned by March 1st. A nonrefundable entry fee of five dollars (\$5.00) per head is due with the Entry Form postmarked by April 5th. Market animals that do not make minimum show weight at the scale may enter that species' Feeder or Breeding Show. The animal will automatically be placed into the Feeder class, if the exhibitor wishes to place the animal in a Breeding class they must come to the Show office immediately after the animal is weighed. Any entries received without payment will not be processed. There is no sale provision for animals in Feeder classes.

Add: Meat Rabbit in the first line

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Exhibitors may enter up to two animals per class. There will be NO EXCEPTIONS.

Take out this line.

Mr. Richards moved to approve the rule change, seconded by Ms. Chvilicek. The motion was passed.

Page 9

Exhibitors of all registered animals shall submit a copy of the certificate of registration from the respective breed association. The certificate of registration for the animal shall stand in the name of the individual unless accompanied by appropriate lease documents.

Bold or italicize the word copy

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 9

Refer to ownership dates.

Move: should be the first paragraph under Breeding Show Entries heading.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 10

to assist him/her in showing Breeding animals and Market animals, when both are in the same class. All youth must be in appropriate uniform for the show ring.

Add: to assist him/her in showing Breeding animals and Market animals, when both are in the same class, *the ring clerk must be notified of the conflict and the substitution.*

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 10

Arrival and Weighing-In of Entries:

All entries must arrive within the time limits listed on the Show Schedule. Late arrivals will be disqualified unless Show Management accepts proof of an extenuating circumstance. Out of state exhibitors must present a Certificate of Veterinary Inspection for all animals, issued within 30 days of the Show, prior to unloading and admission to the Grounds. This certificate must be in compliance with all current Nevada Department of Agriculture Health Requirements, the State of

Add: issued within 30 days *prior to* the Show

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 10

Market animals not making weight requirements at weigh-in may not compete in Market classes; the exhibitor may use them in Showmanship. See: Market Show Entries / Feeder Show Entries / Breeding Show Entries.

Add: the exhibitor may use them in Showmanship, *Feeder or Breeding classes where they are eligible.*
See:

Mr. Richards moved to approve the rule change, seconded by Ms. Elston. The motion was passed.

Page 10

Release of Entries:

All live release animals, must have a live release form issued by the Livestock Show office by 9:00 a.m. Show Management will specify release time for each species. An animal may not be

Add: **office by 9:00 a.m., Sunday.**

Mr. Richards moved to approve the rule change, seconded by Ms. Elston. The motion was passed.

Add: Sale Rabbits may leave after the sale on Saturday after payment has been made.

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Page 11

Any misrepresentation of a food animal that can potentially affect the acceptability of the carcass or milk will be considered fraud.

Add: e. Any Pharmaceutical not intended or labeled for animal use will not be allowed to be used.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 11

If a carcass is condemned for any of the above reasons the exhibitor forfeits all rights to the sale proceeds.

Add: sale proceeds *and the carcass*.

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 13

All Market species are placed using the Danish System of judging. According to Judges' decisions, in all classes, groups 1A or 1B will receive blue ribbons; those placed in groups 2A or 2B will receive red ribbons; and group 3 white ribbons. (See Beef, Market Goat, Sheep and Swine Rules for factors used in placing.) White ribbon animals will not be allowed to sell.

In addition to the Danish System of judging, first and second place winners will be chosen in each class. Champion and Reserve Champion Steer, Market Goat, Sheep, and Swine of the Show will be chosen from the top two animals of each weight class.

Add: Meat Rabbits

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 14

Live Release

Live release will be on a case-by-case basis. Buyers must declare that they are making a live purchase, at the time of sign up. No animal may be released until it is paid for. All live release animals must be off the grounds by the designated load out, if not paid for, it will be sent to harvest, and the buyer will pay the harvest fee.

Add: at the time of *buyers* sign up and on the sale purchase invoice

Change: (off the grounds) *paid for in full*

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 14

Obligation to Sell and Harvest:

All qualifying and healthy Market animals entered in the Show must be sold in the Nevada Junior Livestock Show Sale. All Market animals sold and not being picked up live must be harvested at a designated harvest plant and entered in the Carcass Of Merit Recognition Contest. An animal not entering the Sale ring in compliance with the Sale Order will be fined \$25.00 unless excused by the Show Management. It is the exhibitor's responsibility to be prepared to enter the Sale ring on time. Private Treaty sales are not allowed.

Add: Private Treaty sales are not allowed *thru the Nevada Junior Livestock Show*.

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 14

Exceptions to the requirement to show and sell their own animal can be granted to exhibitors who have a conflict with the time of the sale. These exceptions require exhibitors to arrange to have another exhibitor walk the animal through the ring at sale time. The exhibitor must have a pre-arranged contract for the purchase of the animal. The exceptions will be given on a case-by-case basis and exhibitors must apply for the exception by the March Meeting of the Board. Exceptions will only be entertained from exhibitors who have a conflict with another school-sanctioned event. At the Show, the Board will review family emergency exceptions.

Take Out: March. Now to read: The exceptions will be given on a case-by-case basis and exhibitors must apply for the exception in writing and it will be voted on at the next Board Meeting.

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 14

The Packers and Stockyard Act will govern the Sale.

A Board member would like to discuss this at the October Meeting. Possibly include a link to a web site.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed

Page 14

Commission:

A commission of seven (7) percent of the sale price of each market animal (Market Goat, Sheep and Swine) sold may be deducted and retained to cover expenses of the Board for the purpose of

Add: Meat Rabbit

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Page 15

Necropsy Policy:

At the harvest facilities for the NJLS Sale regarding any pre-slaughter condemnation or accidental death of sale animals, the following shall apply. Because animals that die prior to harvest or are removed from the harvest process due to ante mortem inspection are not routinely necropsied by USDA, no cause of death is available to the Board. The State Veterinarian's Office has offered to provide necropsy services should such an event occur in the future. The Board will make any necessary arrangements with the State Veterinarian for necropsy and disposal. Prior to harvest a list of phone numbers of Board Members will be provided. We hope this will help to simplify any problems that may arise.

Discuss rewording: Prior to harvest a list of phone numbers of Board Officers will be provided.

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Page 16

Payment for Animals Purchased:

Buyers are encouraged to pay for their animals at the Sale. Invoices will be mailed to buyers who are not able to pay at the Sale. Payment is due 30 days from the date of Sale. Use of credit cards will be provided for buyers' convenience. Any invoice not paid 60 days after the date of the Sale shall be charged a finance charge of 1.5% monthly until the account is satisfied. All legal options will be reserved to collect on delinquent accounts. Any attorney's fees and costs associated with collection are awardable. Animals bought for live release must be paid for by 5:00 and removed from the grounds, or animal will be sent to harvest.

Change: by 5:00 and removed from the grounds TO: *by the designated load out time, or*

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Add: There is an added service charge for credit card use.

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 16

There will be a separate add-on table at the Sale. Individuals/business wishing to add-on during (except as indicated) or after the Sale **must** go to this table. Buyer's numbers and Purchase Orders/Sale Add-On Contracts will be available at the add-on table. **Add-ons made during (except as indicated) or after the Sale will not be announced during the Sale**, the Board and Show Management will make every effort to display them. Add-ons will be accepted at the Show Office up to thirty minutes after the Sale. All add-ons must be paid within one hour of the close of the Sale, at the Show Office. Show Management can approve exceptions. Add-ons will not be processed without a properly filled out Purchase Order/Sale Add-On Contract.

Out: Buyer's numbers and Purchase Orders/Sale

Change: up to *sixty* minutes after the Sale

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Discuss the purchase of a banner for the Add-On table.

Mr. Miller moved to approve the rule change, seconded by Ms. Elston. The motion was passed

Page 16

SCHOLARSHIP/FOUNDATION ANIMAL/S

Scholarship/Foundation animals will abide by all rules.

Class 2 Foundation

Change: Every place it says Foundation to read: Advisory Group

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 17

Females 24 months of age or over must be certified bred or have calved in the last 12 months.

Move: put on page 18 above/below the line: All market beef must be under 30 months of age.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed

Page 18

All market beef must be under 30 months of age.

Change to read: All market beef must be younger than 30 months of age.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed

Page 23

Add: Registered Doe with Kid class

Add: Unregistered Doe with kid class

Use same wording as in similar sheep class

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed.

Page 24

Entry fee is \$20.00 for each entry. Each exhibitor is allowed two market entries. E.g. two meat pens OR two market fryers OR one meat pen and one market fryer.

Add: OR one rabbit entry and one large animal entry.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 25

Add: Homegrown Market Class

Change entry form due date to April 15

Ownership Date: April 15

FYI: Rabbits must not be born before March 5, 2014

Ms. Chvilicek moved to accept the rule change, seconded by Mr. Richards. The motion was passed

Page 32

All exhibitors are required to keep the area occupied by their exhibits and surrounding areas neat and attractive in appearance. The stalls, pens and exhibition places must be cleaned before 8:00 a.m. each day of the Show and all refuse disposed of properly in the Show dumpsters.

Add: cleaned before 8:00 a.m. *and monitored until 6:00 p.m.* each day

Mr. Miller moved to approve the rule change, seconded by Mr. Richards. The motion was passed

Page 34

Utilize a background color with a contrasting color for trim and lettering (other colors may be used for illustrations and drawings.)

Take out

Page 35

Entries are required. The following information should be submitted on the Entry Form:

Add: Entry Form, *with the display at check-in*:

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 36

Beginning certification weight and weight taken at the Show will be used for official beginning and final weight.

Change: The beginning certification weight is the adjusted weight at ear tagging and the final weight is at show check-in.

Mr. Richards moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 36

Awards Ceremony/Presenting of Parade of Champions (must be in uniform)

Take out: parade of Champions

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Miller. The motion was passed.

Page 38

Application Requirements:

Add: Need to submit one original and three copies.

Ms. Chvilicek moved to approve the rule change, seconded by Mr. Richards. The motion was passed.

g. Student Aides

Ms. Hoskin mentioned that the application for the Student Aide Scholarship needs to be put on the website. Ms. Hoskin moved to approve putting the application on the website, seconded by Mr. Miller. The motion was passed

h. Photography

The possible options for photography were discussed.

i. Agenda

Ms. Chvilicek moved to approve as presented, seconded by Mr. Miller. The motion was passed

j. Other

The template for the photocards at the show was chosen. It was also decided that 75th Anniversary Chairs must be ordered by April 1st, 2014.

7-Spring Office Aide

Ms. Chvilicek motioned for the approval of the 2014 Spring Office Aide, seconded by Mr. Richards. The motion was passed.

8-Update on Transfer of Funds to Nevada Agricultural Foundation

Ms. Elston informed the board on how the funds can be handled. She brought of the possibility of approaching the Reno Rodeo Foundation.

Public Comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

9-Set Date for Next Meeting

The date of the next meeting was decided for January 15th at 5:30 PM over video conference.

10-Adjournment

Mr. McKinney adjourned the meeting at 7:20 PM